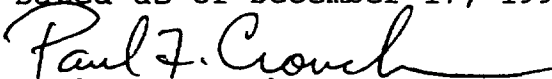


ACTION BY WRITTEN CONSENT  
OF  
BOARD OF DIRECTORS  
OF  
NATIONAL MINORITY TELEVISION, INC.

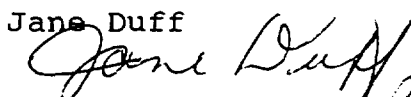

The undersigned being all of the Directors of National Minority Television, Inc. take the following action by unanimous written consent:

RESOLVED, an annual housing allowance of \$14,000.00 is approved for James McClellan, manager of our Portland, Oregon television station for 1993.

Dated as of December 17, 1992

  
Paul F. Crouch

Jane Duff

  
Phillip Aguilar 

E. V. Hill

Federal Communications Commission	
Docket No. 93-75	Order No. GBC 87
Presented by: <i>Cohn</i>	DEC 3-1993
By: <i>A. Wilner</i>	DEC 3-1993
Reported:	
Date: <i>3-993</i>	



**GLENDALE BROADCASTING COMPANY**

**EXHIBIT NO. 88**

**MM DOCKET NO. 93-75**

ACTION BY WRITTEN CONSENT  
OF  
BOARD OF DIRECTORS  
OF  
NATIONAL MINORITY TELEVISION, INC.

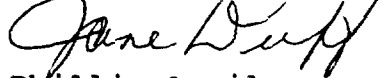
The undersigned being all of the Directors of National Minority Television, Inc. take the following action by unanimous written consent:

RESOLVED, an annual housing allowance of \$14,000.00 is approved for James McClellan, manager of our Portland, Oregon television station for 1993.

Dated as of December 17, 1992

Paul F. Crouch

Jane Duff



Phillip Aguilar

  
E. V. Hill

Federal Communications Commission

Docket No. 93-83 Exhibit No. G-66-88

Presented by C. Cohen

Disposition { Identified DEC 2 1993

Received DEC 3 1993

Rejected \_\_\_\_\_

Reporter G. W. Williams

Date DEC 3 1993



**GLENDAL BROADCASTING COMPANY**

**EXHIBIT NO. 89**

**MM DOCKET NO. 93-75**

SPECIAL MEETING  
BOARD OF DIRECTORS  
NATIONAL MINORITY TV, INC.

A special meeting of the Board of Directors of National Minority TV, Inc. was held on March 20, 1993 in Orange County, California. Those in attendance were Rev. E.V. Hill, Paul Crouch, Jane Duff and Armando Ramirez.

Rev. Hill noted that Rev. Phillip Aguilar had resigned from the Board of Directors. Rev. Hill moved that the resignation be accepted with regrets and that a letter of appreciation be mailed to Rev. Aguilar for his years of faithful service. The motion was seconded and passed by unanimous vote of all directors, except Paul Crouch who did not vote.

Rev. Hill then moved that Rev. Ramirez be elected to the Board of Directors. The motion was seconded and passed by unanimous vote of all directors, except Paul Crouch who abstained. All present welcomed Rev. Ramirez to the board and expressed appreciation for his willingness to provide his years of experience in television broadcasting for the benefit of National Minority.

The directors then considered a debt of \$650,000.00 that Prime Time Christian Television owes the corporation. Prime Time has reported a total inability to pay the debt. The directors considered the common Christian values and objectives of the two corporations and the benefits that Prime Time is providing rural New Mexico and western Texas. It was then moved, seconded and passed with Paul Crouch abstaining that the debt of Prime Time Christian Television, Inc. to this corporation in the principal amount of \$650,000.00 plus interest be forgiven and canceled.

The directors discussed a document prepared by the law firms of May & Dunne, Chartered and Mullin, Rhyne, Emmons and Topel, P.C., which provides for the joint representation of this corporation, Trinity Christian Center of Santa Ana, Inc. and Trinity Broadcasting of Florida, Inc. The document is titled, "Joint Representation And Mutual Defense Privilege And Confidentiality Agreement." It was moved, seconded and passed with Paul Crouch abstaining that Jane Duff as Secretary of the corporation be authorized and empowered to execute the aforesaid Joint Representation agreement on the condition that the agreement be signed also by Trinity Christian Center of Santa Ana, Inc., Trinity Broadcasting of Florida, Inc. and the May and Mullin law firms.

Federal Communications Commission

Docket No. 93-75 Exhibit No. CBC-89

Presented by Graham

DEC 3-1993

DEC 3-1993

Reporter G. W. Johnson

Date Dec - 1993


MINUTES (March 20, 1993)  
NATIONAL MINORITY TV, INC.  
Page 2

The need to appoint a representative to act as a contact person for the corporation in dealing with the two law firms was discussed. It was moved, seconded and passed with Paul Crouch abstaining that Jane Duff serve as the corporate representative with authority to make decisions in behalf of the corporation with respect to all matters related to April 7, 1993 Hearing Designation Order FCC 93-148 (MM Docket No. 93-75).

The meeting was then adjourned.

Dated:

5-18-93

  
Jane Duff

07283



**GLENDALE BROADCASTING COMPANY**

**EXHIBIT NO. 90**

**MM DOCKET NO. 93-75**

SPECIAL MEETING  
BOARD OF DIRECTORS  
NATIONAL MINORITY TV, INC.

A special meeting of the Board of Directors of National Minority TV, Inc. was held on April 20, 1993 in Orange County, California. Those in attendance were Rev. E.V. Hill, Paul Crouch, Jane Duff and Armando Ramirez.

Rev. Hill noted that Rev. Phillip Aguilar had resigned from the Board of Directors. Rev. Hill moved that the resignation be accepted with regrets and that a letter of appreciation be mailed to Rev. Aguilar for his years of faithful service. The motion was seconded and passed by unanimous vote of all directors, except Paul Crouch who did not vote.

Rev. Hill then moved that Rev. Ramirez be elected to the Board of Directors. The motion was seconded and passed by unanimous vote of all directors, except Paul Crouch who abstained. All present welcomed Rev. Ramirez to the board and expressed appreciation for his willingness to provide his years of experience in television broadcasting for the benefit of National Minority.

The directors then considered a debt of \$650,000.00 that Prime Time Christian Television owes the corporation. Prime Time has reported a total inability to pay the debt. The directors considered the common Christian values and objectives of the two corporations and the benefits that Prime Time is providing rural New Mexico and western Texas. It was then moved, seconded and passed with Paul Crouch abstaining that the debt of Prime Time Christian Television, Inc. to this corporation in the principal amount of \$650,000.00 plus interest be forgiven and canceled.

The directors discussed a document prepared by the law firms of May & Dunne, Chartered and Mullin, Rhyne, Emmons and Topel, P.C., which provides for the joint representation of this corporation, Trinity Christian Center of Santa Ana, Inc. and Trinity Broadcasting of Florida, Inc. The document is titled, "Joint Representation And Mutual Defense Privilege And Confidentiality Agreement." It was moved, seconded and passed with Paul Crouch abstaining that Jane Duff as Secretary of the corporation be authorized and empowered to execute the aforesaid Joint Representation agreement on the condition that the agreement be signed also by Trinity Christian Center of Santa Ana, Inc., Trinity Broadcasting of Florida, Inc. and the May and Mullin law firms.

MINUTES (March 20, 1993)  
NATIONAL MINORITY TV, INC.  
Page 2

The need to appoint a representative to act as a contact person for the corporation in dealing with the two law firms was discussed. It was moved, seconded and passed with Paul Crouch abstaining that Jane Duff serve as the corporate representative with authority to make decisions in behalf of the corporation with respect to all matters related to April 7, 1993 Hearing Designation Order FCC 93-148 (MM Docket No. 93-75).

The meeting was then adjourned.

Dated: 5-18-93

  
Jane Duff

DO NOT FILE COPY ORIGINAL

6

**GLENDALÉ BROADCASTING COMPANY**

**EXHIBIT NO. 91**

**MM DOCKET NO. 93-75**

1

1993

**ANNUAL MEETING OF THE COMBINED BOARD OF DIRECTORS  
TRINITY CHRISTIAN CENTER OF SANTA ANA, INC.  
AND AFFILIATED CORPORATIONS**

Pursuant to written notice duly given, a combined annual meeting of the Board of Directors of Trinity Broadcasting Network, Inc., Trinity Christian Center of Santa Ana, Inc., Trinity Broadcasting of Arizona, Inc., Trinity Broadcasting of Denver, Inc., Trinity Broadcasting of Washington, Trinity Broadcasting of Oklahoma City, Inc., Trinity Broadcasting of Florida, Inc., Trinity Broadcasting of Indiana, Inc., Trinity Broadcasting of Texas, Inc., Trinity Broadcasting of Ciskei, and Trinity Broadcasting of Nevis, Ltd. was held on January 18, 1993 at Tustin, California.

Those present were Paul F. Crouch, Scott Jackson, Ron Faulkner, Ed Smith, Mary Laird, Billie Watts, Phillip Crouch, Paul Crouch Jr., Norman G. Juggert, Jane Duff, Colby May, Ruth Brown, Bob Higley, Al Brown, Charlene Williams, Michael S. Everett, James Riddle, Nora Hall, Chuck Hall, Terrell Smith, John Gordon, Rod Henke, Donna Sharp, Terry Hickey, John Karner, Jay Jones, Ben Miller, Dale Osborn, Bob Fopma, Chuck McKee, Mary Jane Allan and Scott Morris.

The Secretary noted that a quorum of board members, and where applicable, shareholders for each stock corporation were present and that notice had been duly given to all directors and shareholders as required by the bylaws of the respective corporations. In addition, Paul F. Crouch represented Janice W. Crouch, Charles T. Vlaun and Grace Cephas pursuant to written proxies.

The President reviewed 1992, and anticipated events in 1993, by considering the elements of spiritual warfare. Major changes are underway that promise intense spiritual battles. Many Christian leaders are predicting changes; we have experienced some positive victories such as the recent Cable Act and face other situations that present challenges.

Psalm 18:34, "He teaches my hands to war," was read. We need to know how to engage in spiritual battle and who the real enemy is. Heretic hunters waste their time attempting to prove errors in doctrines held by fellow believers. This is particularly true with respect to the manifestation of God's power today. We need to fight the deceiver and to focus our energies in unity on the real enemy.

The first step is to realize we battle against "enemies" in high places. Evil spirits should be our target. The key for the Body of Christ is to know that our spiritual enemy is organized.

06015

1993 Annual Combined Meeting  
TCC of Santa Ana  
Page Two

We, as a Body of Christ, must unite and organize to bring back the rule of the King of Kings.

Revelation 1:12 and 2:11 refer to the "Sword" that issues from the mouth of the Lord. It is a sharp two-edged sword. In Ephesians 6:10, we are informed of the details of spiritual warfare. We are commanded to take the sword of the Spirit, "which is the Word of God."

That sword comes forth from our mouth as we speak God's truth.

In the opening chapters of Genesis, we continually read, "God said...." Words are powerful. It is imperative that we speak out loud. Jesus came to destroy "the works" of the devil. We may bind his works, but we do not bind the devil.

The opposition of the evil one is demonstrated in practical ways. For example, the construction supervisor of our International Production Center recently reported that in his entire career, he has never witnessed a project that faced so many difficulties. This illustrates how important this project is and how important it is for us to remain alert and to unleash the sword of the Spirit.

The sword is ineffective unless we take it out of its sheath. To insure the completion of the International Production Center, a prayer march around the construction site is planned next week. In addition, we will ask our partners to raise the sword of the Spirit against the evil one.

Those present joined in united prayer.

The President proceeded to provide a brief report on 1992.

In 1992, we averaged approximately one new station on the air each week. More than 333 stations are on the air. Now, there is a promise of new stations in Moscow and China.

Affiliated low power stations have just come on the air in Alabama, including Huntsville, Dothan, Decatur, Tuscaloosa and Selma. In addition, a low power station is on the air in Tampa, Florida.

1993 Annual Combined Meeting  
TCC of Santa Ana  
Page Three

In 1990, the combined gross income was \$69,377,350; 1991 combined gross income was \$80,166,612 and estimated gross income for 1992 is in excess of \$80,000,000.

The 1991 financial statement for Trinity and its affiliates was approved with a statement of praise and thanksgiving.

It was moved, seconded and passed that we approve the audited financial reports.

An election of officers and directors for each corporation was then conducted. Pursuant to motions for each corporation that were seconded, the following officers and directors were elected by unanimous vote. The directors and officers elected for each corporation are listed below.

Trinity Broadcasting Network, Inc.

1. Paul F. Crouch, President and Director
2. Janice W. Crouch, Vice President and Director
3. Norman G. Juggert, Secretary/Treasurer and director
4. Matthew Crouch, Assistant Secretary
5. Terrance Hickey, Assistant Secretary
6. Al Brown, Assistant Secretary

Trinity Christian Center of Santa Ana, Inc.

1. Paul F. Crouch, President and Director
2. Janice W. Crouch, Vice President and Director
3. Norman G. Juggert, Secretary/Treasurer and Director
4. Terry Hickey, Assistant Secretary
5. Matthew Crouch, Assistant Secretary
6. Al Brown, Assistant Secretary
7. Jane Duff, Assistant Secretary

4

1993 Annual Combined Meeting  
TCC of Santa Ana  
Page Four

Trinity Broadcasting of Arizona, Inc.

1. Paul F. Crouch, President and Director
2. Janice Crouch, First V.P., Asst. Secretary and Director
3. Norman G. Juggert, Secretary/Treasurer and Director
4. Matthew Crouch, Assistant Secretary
5. Al Brown, Assistant Secretary
6. Terry Hickey, Assistant Secretary
7. Jane Duff, Assistant Secretary

Trinity Broadcasting of Florida, Inc.

1. Paul F. Crouch, President and Director
2. Janice W. Crouch, Vice President and Director
3. Norman G. Juggert, Secretary/Treasurer and Director
4. Terry Hickey, Assistant Secretary
5. Matthew Crouch, Assistant Secretary
6. Mike Everett, Assistant Secretary
7. Al Brown, Assistant Secretary
8. Jane Duff, Assistant Secretary

Trinity Broadcasting of Texas, Inc.

1. Paul F. Crouch, President and Director
2. Janice W. Crouch, Vice President and Director
3. Norman G. Juggert, Secretary/Treasurer and Director
4. Terry Hickey, Assistant Secretary
5. Matthew Crouch, Assistant Secretary
6. Al Brown, Assistant Secretary

1993 Annual Combined Meeting  
TCC of Santa Ana  
Page Five

7. Phillip Crouch, Director and Assistant Secretary
8. Jane Duff, Assistant Secretary

Trinity Broadcasting of Ciskei

1. Paul F. Crouch, President and Director
2. Norman G. Juggert, Secretary/Treasurer and Director
3. Bernard Robert, Director and Assistant Secretary

Trinity Broadcasting of Nevis, Ltd.

1. Paul F. Crouch, President and Director
2. Jane Duff, Vice President and Director
3. Norman G. Juggert, Secretary/Treasurer and Director
4. Charles Vlaun, Board Member and Director
5. Arthur Gilbert, Assistant Secretary
6. Al Brown, Assistant Secretary
7. Terry Hickey, Assistant Secretary

Trinity Broadcasting of Oklahoma City, Inc.

1. Paul F. Crouch, President and Director
2. Allan Brown, Assistant Secretary
3. Janice W. Crouch, First Vice President and Director
4. Norman G. Juggert, Secretary/Treasurer and Director
5. John Benefiel, Assistant Secretary and Assistant Treasurer and Director
6. Terry Hickey, Assistant Secretary
7. Matthew Crouch, Assistant Secretary

1993 Annual Combined Meeting  
TCC of Santa Ana  
Page Six

8. Jane Duff, Assistant Secretary

Trinity Broadcasting of Indiana, Inc.

1. Paul F. Crouch, President and Director
2. Janice W. Crouch, First Vice President and Director
3. Norman G. Juggert, Secretary/Treasurer and Director
4. Terry Hickey, Assistant Secretary
5. Matthew Crouch, Assistant Secretary
6. Al Brown, Assistant Secretary
7. Jane Duff, Assistant Secretary

Trinity Broadcasting of Denver, Inc.

1. Paul F. Crouch, President and Director
2. Janice W. Crouch, First Vice President and Director
3. Norman G. Juggert, Secretary/Treasurer and Director
4. George Hernandez, Director
5. Terry Hickey, Assistant Secretary
6. Matthew Crouch, Assistant Secretary
7. Al Brown, Assistant Secretary
8. Jane Duff, Assistant Secretary

Trinity Broadcasting of New York, Inc.

1. Paul F. Crouch, President and Director
2. Janice W. Crouch, First Vice President and Director
3. Norman G. Juggert, Secretary/Treasurer and Director
4. Grace Cephas, Assistant Secretary and Director
5. Terry Hickey, Assistant Secretary

1993 Annual Combined Meeting  
TCC of Santa Ana  
Page Seven

6. Matthew Crouch, Assistant Secretary
7. Jane Duff, Assistant Secretary
8. Al Brown, Assistant Secretary

Trinity Broadcasting of Washington, Inc.

1. Paul F. Crouch, President and Director
2. Janice W. Crouch, First Vice President and Director
3. Norman G. Juggert, Secretary/Treasurer and director
4. Terry Hickey, Assistant Secretary
5. Matthew Crouch, Assistant Secretary
6. Al Brown, Assistant Secretary
7. Jane Duff, Assistant Secretary

Each station then reported.

Bob Higley from Bloomington, Indiana reported that the station's F.C.C. renewal was granted for five years. The station was recently visited by Bill Allison, Trinity's F.C.C. compliance inspector and was found to be in compliance.

Cross-training of production and master control employees is occurring. This is primarily with week-end staff.

Terrell Smith of New York reported that several ministers in the area had prayed and fasted for the station. A new antenna has been acquired.

Mike Everett from Florida reported that Channel 45 had survived Hurricane Andrew. It was off the air for one day due to a lack of power, but there was no physical damage. In January, a major cable system of 80,000 subscribers put the station on the air.

Billie Watts reported that this was her first year at the Arizona station. The year has been one of challenges. Satanist, Anton Lavey and his supporters pray daily to destroy local ministers.

8

1993 Annual Combined Meeting  
TCC of Santa Ana  
Page Eight

Overtime has been cut-out and cross-training is occurring.

The President reported that stations are now required to report the number of payroll hours that are incurred to the accounting department in Tustin.

Mary Jane Allen of Seattle reported that one of our prayer partners has been invited to minister in Russia as a result of visits to Russia with Trinity. Major efforts to recruit prayer partners are continually required.

John Gordon reported that it has been a good year for the Oklahoma City station. The station is involved in local as well as network programming. The station is on Cox Cable, and when a technical problem occurred at the station, the cable operator placed the station on its system via satellite.

Jim Riddle stated it has been an interesting year in Denver. Denver now provides the office for the low power specialist. This year will see three medium power stations for Denver. A live "Praise The Lord" program occurred in December.

Phillip Crouch reported that there is a great deal of activity in Dallas. The dedication of the International Production Center is scheduled for May. An exciting week is scheduled for the last week of May. It will celebrate the beginning of Trinity, as well as the completion of the International Production Center.

Mary Laird provided a report on the Richmond, Indiana station. Their public affairs program is being broadcast by cable station on public access channels. Fellowship meetings for prayer partners occurs twice a year. Cross-training is occurring.

Scott Jackson stated that the Atlanta building is under construction, local ministers are behind the station and over 100 prayer partners have volunteered. The studio is to be completed in August.

Dale Osborn from Canton stated that plans are being made to increase the tower height. The station wants to increase its coverage towards Cleveland. Space is being leased to the Salvation Army in an area also used by His Hand Extended. The Salvation Army handles all clothing needs.

An opportunity for five translator stations has occurred in Cleveland. Five construction permits are available, but the owners